



NOTICE AND AGENDA

Advisory Board Meeting

October 30, 2015 | 10:00 AM – 2:00 PM

**Monterey County Ag Center Conference room
1432 Abbott St., Salinas, CA 93901**

1. Call to Order – Ron Ratto
2. Roll Call/Introductions
3. Approval of Minutes – July 31, 2015 Board meeting
4. CEO Report
5. Financial Report
 - a. September 2015 Financial Statement
 - b. 2014/15 Financial and CDFA Compliance Audit – Keith Rood, CPA
6. Washington DC/Food Safety Modernization Act Update
7. Committee Reports
 - a. Executive Committee
 - i. Decertification Policy Update
 - b. Technical Committee
 - c. Communications Committee
8. Approve Recommendation for Vacant District Two Board Position(s)
9. Approve Recommendation for Board Leadership Changes
10. Approve Recommendations for Vacant Alternate Board Member Positions
11. Public Comment
12. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
13. Break for Lunch
14. Adjournment

** Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Leafy Greens Marketing Agreement are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.*

Attendance at closed sessions is restricted to members of the board, alternate members sitting in the stead of an absent board member and persons with knowledge essential to the board in making decisions on matters included in the closed session agenda.

Persons with disabilities needing special accommodation should contact Amarachi Okemiri, Member Services Coordinator, California Leafy Greens Marketing Agreement at (916) 441-1240 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Amarachi Okemiri, Member Services Coordinator, California Leafy Greens Marketing Agreement at (916) 441-1240.

Next Meeting: January 29, 2016 | El Centro, CA